

# MINUTES

EXEC 02-76

## Executive Committee

April 11, 2003

- |                   |   |  |
|-------------------|---|--|
| <b>Attendance</b> | Mike Hudema<br>Mat Brechtel<br>Anand Sharma<br>Steve Smith<br>Kail Ross<br>Bill Smith<br>Catherine van de Braak | President<br>Vice-President Academic<br>Vice-President External<br>Vice-President Operations & Finance<br>Vice-President Student Life<br>General Manager<br>E/A, Recording Secretary |
|-------------------|---|--|
- 1. Call to Order** The meeting was called to order by HUDEMA at 2:15 pm
- 2. Approval of Agenda** HUDEMA/SHARMA MOVED THAT the agenda be approved as follows:  
Old Business
- a. CCSA
  - b. ECOS AD position
  - c. In Camera Personnel
  - d. In Camera Personnel
  - e. Legal Update
- VOTE ON MOTION 5/0/0 CARRIED
- 3. Approval of Minutes** Minutes are unavailable at this time.
- 4. Reports**
- a. **President** Tabled to next meeting
  - b. **VP External** Tabled to next meeting
  - c. **VP Academic** Tabled to next meeting
  - d. **VP Operations and Finance** Tabled to next meeting
  - e. **VP Student Life** Would like to thank Bill for coming in on his daughter's birthday when he had the day off, to attend a last minute executive meeting.
  - f. **General Manager** Tabled to next meeting
  - g. **E/A** Tabled to next meeting
- 5. Discussion Period** There are no items for discussion
- 6. Old Business**
- a. **CCSA** ROSS/BRECHTEL MOVED THAT the Executive Committee approve a budgeted expense no to exceed \$2469.00 for the General Manager to attend the CCSA/AMICCUS-C conference.

ROSS: it is important that tenure track staff attend this type of conference.

B.SMITH: it is difficult to recite a list of past benefits. There will be a discussion of major issues facing SU/GM that will be very useful.

HUDEMA: concerns are the same as yesterday. The atmosphere at the conference was not good.

SHARMA: Found CCSA to be a bit beneficial to me, it would benefit other schools to hear Bill's session.

SMITH: if we feel this is a bad idea then we should defeat this, I am sitting on the fence on this one. Permanent staff conference requests are generally approved as we respect that they are qualified to decide if the conference is beneficial.

HUDEMA: we have raised concerns over other staff requests. The difference is that we have seen this conference for ourselves.

VOTE ON MOTION 4/1(HUDEMA)/0 CARRIED

**b. Policy 9.26**

HUDEMA/SHARMA MOVED that the Executive Committee approve Operating policy 9.26 relating to ECOS AD.

SHARMA provided a recap of previous discussion

B.SMITH: the executive accepted Coffin's proposal regarding changes to services positions. The additional unexpected increase in cost to ECOS office is not in line with the original proposal. I believe that the proposal to spend an extra \$7500.00 is against the best interest of the SU.

SMITH: ECOS has achieved a high service level due to two staff members. It would be detrimental to function without the AD position.

HUDEMA: there is a clear need for the AD position. This service to looking to expand.

B.SMITH: there were great projects being discussed when ECOS as created, at that time didn't Hudema accept that expansion was not possible this year? Did HUDEMA ask Geneva to write a letter regarding reinstating the AD position?

HUDEMA: don't remember accepting that the expansion was not possible this year; yes I did ask Geneva to write the letter.

B.SMITH: Is HUDEMA aware that when asked where Geneva would put extra money she would choose programming rather than an extra position?

HUDEMA: there is significant support for this service.

BRECHTEL: this is an important service but we cannot throw money at everything. This request should go in as a supplementary request in the budget process and be weighed against every other request.

C.SAMUEL: the issue is not need but process, why is this being requested outside of the budget process?

B.SMITH: process needs to be followed,

VOTE ON MOTION 3/2(BRECHTEL, ROSS) 0 CARRIED

**c. In Camera Personnel**

SMITH/SHARMA MOVED THAT the Executive Committee move in camera.

HUDEMA/SHARMA MOVED THAT the Executive Policy and Information Officer salary be increased to \$2806.00 per month, effective from April 1, 2003 contingent to an updated job description being completed by April 17, 2003. This increase includes the 2003 CUPE increase.

VOTE ON MOTION 3/2(BRECHTEL, ROSS)/CARRIED.

**d. In Camera**

SMITH/SHARMA MOVED THAT the Executive Committee move in camera.

**e. Potential Lawsuits**

HUDEMA provided an update on requests forwarded to Bill Shores. The cost on investigating a lawsuit regarding the Universities act is estimated at 100.00 and a charter challenge is between 300-500. Bill Shores is not sure about the success rate for either case.

HUDEMA/SHARMA MOVED THAT the Executive Committee direct Bill Shores to investigate the cost and success of both issues.

VOTE ON MOTION 3/2 CARRIED

**7. New Business**

**8. Announcements**

**9. Adjournment**

Meeting adjourned at 4:15 pm